



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF AIR QUALITY
Richard W. Sprott
Director

Air Quality Board

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Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

DAQ-028-05

UTAH AIR QUALITY BOARD MEETING

FINAL AGENDA

Wednesday, May 11, 2005
1:30 p.m.

168 North 1950 West (Bldg #2) Room 101

- I. Call-to-Order
- II. Date of the Next Air Quality Board Meeting: June 1, 1:30 p.m.
- III. Approval of the Minutes of April 13, 2005, Board Meeting.
Copy of Transcript can be purchased from: Intermountain Court Reporters, 5885 Holstein Way, Murray, UT 84107, Phone: 263-1396.
- IV. The Approval of Written Orders in IPP and Sevier Power Matters. (Fred Nelson)
- V. Sierra Club Motion for Stay-Scheduling. (Fred Nelson)
- VI. Propose for Approval - Approval Order Modification of the Fuel Requirements in the PM10 SIP for the Kennecott Power Plant. (Nando Meli)
- VII. Information Items
 - A. Discussion of EPA Concerns About PM10 Plan: (Cheryl Heying)
 - B. SIPS: (Jan Miller)
 - C. Compliance: (Harold Burge)
 - D. HAPS Compliance: (Bob Ford)
 - E. Monitoring: (Bob Dalley)